Town of Mansfield Sustainability Committee Agenda and Meeting Notice Thursday, December 8, 2011 5:00 pm Conference room B

5:00 Call to Order, Meeting Overvie	5:00	der, Meeting Ov	erview
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- 5:10 Approve October 13, 2011 & November 10, 2011 Minutes
- 5:15 **HUD Community Challenge Planning Grant** Overview of grant goals and objectives, outcomes, and timeline by Linda Painter. Discuss the potential role of the Sustainability Committee in grant implementation and in establishing Mansfield's framework for sustainable development.
- 5:40 **Sustainability Committee Goals and Areas of Focus for 2012** Review Feb 2011 Progress Report, 5 broad categories of priorities. Begin discussion on committee goals for next year (to be continued at January meeting).
- 5:55 **Major Town and UConn Decisions on the Horizon** Identify areas of opportunity for sustainability input.
- 6:05 **Committee Member Openings** Identify potential committee members in the following categories: P&Z, resident, Town Council. Review next steps (approval by Committee on Committees, etc).
- 6:15 **Meeting Dates and Times for 2012** Decide on monthly meeting day and time. Potential days/times include: Tuesday, Wednesday, or Thursday 5 or 7 pm. Briefly discuss agenda format.
- 6:25 **Upcoming Events** Transition Town training, January 7 & 8, 2012
- 6:30 Adjourn